

## LAKE ARTHUR MUNICIPAL SCHOOLS

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ELISA BEGUERIA SUPERINTENDENT KAROL RODRIGUEZ PRINCIPAL BOARD MEMBERS EDWARD RUBIO, JR.

PRESIDENT

IRMA SALMON
VICE PRESIDENT
CYNDI BUCK
SECRETARY

AMANDA LODOZA MEMBER ROSA CAMPA MEMBER

## **NOTICE**

## THE LAKE ARTHUR BOARD OF EDUCATION- REGULAR MEETING

Tuesday, November 12, 2024 - 6:00 PM- Library and via Zoom

\*action item

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- 3. APPROVAL OF MINUTES
  - \* Regular Board Meeting 10/8/2024
- 4. RECOGNITION OF VISITORS REQUESTING TO ADDRESS THE BOARD. Public comments may be made at this time regarding non-agenda items in accordance with the established guidelines.
- 5. CORRESPONDENCE
  - Secretary Designate Mariana Padilla, 2023–24 ESSA Accountability Model School Designations Embargo
- 6. BUSINESS REPORT
  - a) Board of Education Finance Committee
  - b) \*Investments
  - c) \*BARs/Transfers
  - d) \*Permanent Cash Transfers
  - e) \*Payment of Bills
- 7. SUPERINTENDENT'S REPORT
  - a) NM Vistas: School Data and Accountability Report
  - b) Lake Arthur Old School: Report from Town Council and Parent Input
  - c) Capital Outlay Submissions (2)
  - d) NMSBA Annual Convention, Albuquerque, December 12-14, 2024
  - e) Work Based Learning: FFE, Artesia, NM Trust Community Foundation.
  - f) Basketball Schedule
  - g) Written in Red Gala
  - h) Ms. Rodriguez's Report: 1st 9 Weeks Report, Athletics Update, Thanksgiving Dinner, Panorama Survey, Fall events.

- 9. OLD BUSINESS \*action item
  - a) \* Lake Arthur Old School: Next Steps
- 10. NEW BUSINESS \*action item Consideration and Approval of
  - a) \* Lake Arthur Municipal School Per Capita Feeder Agreement
- 11. PERSONNEL NOTICE TO THE BOARD Informational Item
  - a) Notice of Personnel Resignations or Non-Renewals Marissa Chavez
  - b) Notice of Personnel Employment Recommendations Brittany Mason
- 12. OTHER BUSINESS

N/A

13. CLOSED SESSION: Discussion of Personnel Matters Pertaining of the District Personnel and Legal Matters Pertaining to District Management.

## 14. ADJOURNMENT

This agenda is subject to change up to twenty-four hours prior to the board meeting time. Except for emergencies, a public body shall act on items on the agenda. Please contact the Superintendent's office for possible changes.

INDIVIDUALS REQUIRING ADDITIONAL ACCOMMODATIONS SHOULD CONTACT THE SUPERINTENDENT'S OFFICE AT LEAST ONE WEEK PRIOR TO THE MEETING, IF POSSIBLE, TO REQUEST THE NECESSARY ACCOMMODATIONS. (Americans With Disabilities Act)